

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000060556

FILED
Mar 18, 2011
Secretary of State

Entity Name: S&S REALTY OF WEST PALM BEACH, INC.

Current Principal Place of Business:

6428 LANSDOWNE CIRCLE
BOYNTON BCH, FL 33472

New Principal Place of Business:

Current Mailing Address:

6428 LANSDOWNE CIRCLE
BOYNTON BCH, FL 33472

New Mailing Address:

FEI Number: 87-0744153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTGOMERY, SCOTT
6428 LANSDOWNE CIRCLE
BOYNTON BCH, FL 33472 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TILLET, SAM
Address: 6428 LANSDOWNE CIRCLE
City-St-Zip: BOYNTON BCH, FL 33472

Title: VP
Name: MONTGOMERY, SCOTT
Address: 6428 LANSDOWNE CIRCLE
City-St-Zip: BOYNTON BCH, FL 33472

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT MONTGOMERY

VP

03/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date